



Lanka Ventures PLC
Registered Office

2nd Floor, "Sayuru Sevana", No. 46/12, Navam Mawatha, Colombo 02.

Telephone : +94 11 2 439201 Facsimile : +94 11 2 439203

E-Mail : lvl@sltnet.lk

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

Submission of annual report to shareholders

As you are aware, Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange ("CSE") permits companies to forward their annual reports to the shareholders in a mode other than in printed form. Accordingly, the annual report of Lanka Ventures PLC for the financial year ended 31st March 2026, is available on the:

CSE website – <https://www.cse.lk/company-profile?symbol=LVEN.N0000>

Lanka Ventures Company website - <https://lankaventures.lk/lanka-ventures-investor-relations>

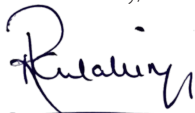
If you wish to receive a printed copy of the annual report for the year ended 31st March 2026, you may complete and forward the attached **FORM OF REQUEST** to contact@lvenergyfund.lk or by post to the registered address of the Company at **2nd Floor, 'Sayuru Sevana', No. 46/12, Navam Mawatha, Colombo 02**. We will furnish a printed copy of the annual report within eight (8) market days from the date of receipt of such written request.

Further the Annual Report, Notice of meeting, Form of Proxy and registration Form and the Form of Request will be published on the website of the Colombo Stock Exchange (<https://www.cse.lk/company-profile?symbol=LVEN.N0000>).

If you have any queries, please contact **Ms. Lakmi Hansika or Ms. Anupama Welgamage** on 0112-439201 or e-mail contact@lvenergyfund.lk

We also enclose herewith the Notice of meeting, Form of Proxy, and Instructions as to completion for the annual general meeting scheduled to be held on **29th September 2026 at 3.30 p.m.** via virtual platform.

Yours faithfully,



By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC

Colombo, on this 31st day of August 2026

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Thirty Fourth Annual General Meeting of LANKA VENTURES PLC will be held on 29th September 2026 at 3.30p.m. via virtual platform for the following purposes:

- 1) To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the year ended 31st March 2026 together with the Report of the Auditors thereon.
2. To re-elect Mr. M.R. Abeywardena who retires by rotation in terms of Article 30(1) of the Articles of Association of the Company, and being eligible has offered himself for re-election.
3. To re-elect Mr. W.P.K. Jayawardana who retires by rotation in terms of Article 30(1) of the Articles of Association of the Company, and being eligible has offered himself for re-election.
4. To re-elect as a Director, Mr. N.B. Weerasekera who was appointed as a Non-Executive Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.
5. To re-elect as a Director, Ms. I. Brohier who was appointed as a Non-Executive Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.
6. To re-elect as a Director, Mr. M.S. Wijemanne who was appointed as a Non-Executive Non-Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.
7. To appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed with by the Board of Directors and to audit the Financial Statements of the Company for the accounting period ending 31st March 2027.
8. To authorize the Directors to determine contribution to charities for the ensuing year.

By order of the Board



Corporate Services (Private) Limited

Secretaries

Lanka Ventures PLC

31st August 2026

Colombo

Note:

- I. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a shareholder to attend instead of him/her.
- II. The Form of Proxy is attached herewith.
- III. The completed Form of Proxy should be deposited at the office of the Company at 2nd Floor, "Sayuru Sevana", No.46/12, Navam Mawatha, Colombo 02 not less than 48 hours before the meeting.

FORM OF PROXY

*I/We.....of.....
..... being *a member/
members of LANKA VENTURES PLC, do hereby appoint
..... of (failing whom)

Mr. W.P.K. Jayawardana	of Colombo or failing him
Mr. M.R. Abeywardena	of Colombo or failing him
Mr. N.B. Weerasekera	of Colombo or failing him
Ms. I. Brohier	of Colombo or failing her
Mr. M.S. Wijemanne	of Colombo

as *my/our Proxy to represent *me/us and to speak and vote for *me/us on *my/our behalf at the ANNUAL GENERAL MEETING OF THE COMPANY to be held on the Twenty Ninth (29th) September 2026 at 3.30 p.m. and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

	FOR	AGAINST
1) To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the year ended 31 st March 2026 together with the Report of the Auditors thereon	☐	☐
2) To re-elect Mr. M.R. Abeywardena who retires by rotation in terms of Article 27(12) of the Articles of Association of the Company, and being eligible has offered himself for re-election	☐	☐
3) To re-elect Mr. W.P.K. Jayawardana who retires by rotation in terms of Article 27(12) of the Articles of Association of the Company, and being eligible has offered himself for re-election.	☐	☐
4) To re-elect as a Director, Mr. N.B. Weerasekera who was appointed as a Non-Executive Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.	☐	☐
5) To re-elect as a Director, Ms. I. Brohier who was appointed as a Non-Executive Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.	☐	☐
6) To re-elect as a Director, Mr. M.S. Wijemanne who was appointed as a Non-Executive Independent Director of the Company by the board of directors of the Company to fill a casual vacancy in terms of Article 28(2) of the Articles of Association of the Company.	☐	☐
7) To appoint Messrs. Ernst & Young, Chartered Accountants, as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed with by the Board of Directors and to audit the Financial Statements of the Company for the accounting period ending 31 st March 2027.	☐	☐
8) To authorize the Directors to determine contribution to charities for the ensuing year.	☐	☐

Signed this..... day ofTwo Thousand and Twenty Six.

.....
*Signature/s

Note:

- 1) *Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name and address and signing in the space provided and filling in the date of signature.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a member, to attend and vote instead of him. Please indicate with an "X" in the boxes provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy for registration, if such power of attorney has not already been registered with the Company.
4. In the case of a Corporate Member, the Form of Proxy must be executed in the manner prescribed by the Articles of Association.
5. The completed Form of Proxy should be lodged with the Company not less than forty eight (48) hours before the Meeting.

LANKA VENTURES PLC

FORM OF REQUEST

TO: The Company Secretaries,
Corporate Services (Private) Limited,
216, De Saram Place,
Colombo 10.

I would like to receive the printed version of the Annual Report of Lanka Ventures PLC.

SHARE HOLDER'S DETAILS	
Full name	
NIC/Passport/Company Registration No.	
Address	
Contact Number	

.....
Signature

.....
Date

NOTES:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please forward the completed Form of Request to the Company Secretaries at the address given above to reach us on or before 18th September 2026.
3. In the event the shareholder is a company/corporate, the Form of Request should be signed under common seal or by a duly authorized officer of the company in accordance with its articles of association.

REGISTRATION FORM
LANKA VENTURES PLC

34TH ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST MARCH 2026

DETAILS OF SHAREHOLDER

Full Name of the Shareholder :

NIC No. / Passport No. /
Company Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :
.....

NIC No. / Passport No. of Proxy holder:

Telephone No/s :

Email :

.....
Shareholder's Signature Date

Note:

1. Please perfect the Registration Form by filling in legibly your full name, address, email, and contact number, signing in the space provided and filling in the date of signature.
2. In the Case of a Company/Corporation, the Shareholder Registration Form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
3. In the case of a Power of Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.

